

**Village of Caledonia Utility District Meeting
June 4, 2025**

1 – Order

President Stacey called the Village of Caledonia Utility District meeting to order at 6:02 pm.

2 – Roll Call

PRESENT: 5 – President Howard Stacey, Commissioners Dave Ruffalo, Kathleen Trentadue, Ron Bocciardi, and Trustee Lee Wishau.

STAFF: Public Services Director Anthony A. Bunkelman P.E., Trustee Fran Martin, & Trustee Nancy Pierce

3 – Approval of Minutes May 7, 2025

A motion was made by Trustee Wishau to approve the Utility District's minutes from May 7, 2025, seconded by Commissioner Trentadue. **Motion carried 5-0.**

4 – Citizen Comments

Trustee Martin brought up that American Transmission Company (ATC) is looking at performing an install of a new line and upgrading an existing line within the Village of Caledonia. Director Bunkelman indicated that he had also received the notice about this project and had provided some initial feedback to ATC.

5 – Communications & Announcements

a. Racine Waterworks Commission Agenda & Minutes

The Commission looked over the minutes from the April 16th meeting of the Racine Waterworks Commission.

b. Racine Wastewater Commission Agenda & Minutes

The Commission looked over the minutes from the April 16th meeting and the agenda from the May 21st meeting of the Racine Wastewater Commission.

6 – Approval of O&M Bills

a. Trustee Wishau moved to approve the Sewer Utility Invoices in the amount of \$696,883.51 from the May 28th invoice list. Seconded by Commissioner Trentadue.

Motion carried 5-0.

b. Trustee Wishau moved to approve the Water Utility Invoices in the amount of \$15,489.03 from the May 28th invoice list. Seconded by Commissioner Trentadue.

Motion carried 5-0.

c. Trustee Wishau moved to approve the Storm Water Utility Invoices in the amount of \$4,290.86 from the May 28th invoice list. Seconded by Commissioner Trentadue.

Motion carried 5-0.

7 – Project Updates

a. Current Contracts

Director Bunkelman provided the status of the Sundance Heights Watermain Replacement project contract, the TID #4 Phase 4 Sanitary Sewer & Water Main Extensions contract and the Adams Road Tower & Watermain contract.

b. Riverbend Lift Station Safety Site, Lift Station & Forcemain Upgrade

Draft Facility Plan review completed and forwarded to Foth.

c. Annual Televising Program – Sanitary Sewer

Cleaning has begun. Send the 1st round of Televising Maps to Green Bay Pipe & TV. They are looking to get this completed after they are completed in Racine. +- 2 weeks. Already raised manholes on first paving project.

d. Central Lift Station Safety Site & Attenuation Basin

Design of Basin continues.

e. TID #4 Elevated Storage Tank & Adams Road Watermain

Watermain was completed and tested. Issue with initial connections to watermain at Carol Road. Tower contractor poured concrete footing and all watermain on the tower property should be wrapped up this week.

f. Western Village / Sundance Heights Watermain

Contractor has been informed of a sink hole at 3918 Wyoming Way that will need to be excavated as necessary. Will be working with Highway Department on walkway culverts and paving. Utility District has already raised the sanitary manholes for paving.

g. TID #4 Phase 4 Sanitary Sewer & Watermain Extension Project

Restoration work has been completed and only waiting for Storz adaptors and 1 hydrant to be painted. Will be releasing a portion of the retainage but will keep \$10,000 to ensure completion.

h. Hoods Creek – Aldebaran Brushing Project

Received a complaint from an owner near the Lift Station that there are 2 blockages there. Reviewed in the field and the blockages are minor. Contacted Contractor to have them pulled out. He will perform work when the ground is dry.

i. Turtle Creek Restoration

Southern Wisconsin Appraisal meeting with owners to discuss easements. Looking to set up a meeting in the Spring with an Arborist to spray the Klema Ditch to prevent future tree growth.

j. 4 Mile Road Tile (Club View Subdivision to Erie Street)

Coordinating on televising some additional areas of the tile.

k. Raymond School District Ditch Cleanup Project

Raymond Students and Parents performed the Ditch Cleanup project on May 17th. The project was very successful and again filled the dumpster at the Village Hall. Photos have been provided to share.

8 – Action Items

a. Resolution 2025-1 – Resolution Approving the 2024 Compliance Maintenance Annual Report for the Caledonia Utility District

Director Bunkelman went through the CMAR and gave an overview. A Resolution is required to be approved by the Commission to submit to the DNR.

Trustee Wishau made the motion to approve Resolution 2025-1. Seconded by Commissioner Trentadue. **Motion carried 5-0.**

b. Authorization of Signatures – Storm Water Drainage Easement Agreement – 7651 Linwood Road – Salvador Veleta

Trustee Wishau made the motion to authorize the President and Secretary of the Caledonia Utility District to execute the Storm Water Drainage Easement Agreement with Salvador Veleta for 7651 Linwood Road. Seconded by Commissioner Bocciardi. **Motion carried 5-0.**

c. Discussion – Ordinance 9-1-57 & 9-4-6

Director Bunkelman introduced the item's 2 parts. #1 – Review if the Village/Utility wants to continue to allow new construction in the Residential & Agricultural Zoning Districts to not connect to water and sewer (when readily available) if the building is greater than 500' from the Right of Way. #2 – Review to determine if the Village/Utility wants to continue to allow new construction granted by Conditional Use to not connect to water and sewer when greater than 500' from the Property.

The Commission discussed that for #1, the Commission did not want to change the setback distance.

The Commission discussed that for #2, the Commission would address Conditional Uses on a case-by-case basis and the instance that arose at 6208 Highway 31 could be considered unique.

Trustee Wishau made the motion to receive and file this item. Seconded by Commissioner Bocciardi. **Motion carried 5-0.**

9 – Adjournment

Upon a motion by Trustee Wishau and seconded by Commissioner Trentadue, the Commission moved to adjourn the regular meeting at 7:07 pm. **Motion carried 5-0.**

Respectively submitted,
Anthony A. Bunkelman P.E.